



County of Los Angeles CHIEF EXECUTIVE OFFICE

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(213) 974-1101
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WILLIAM T FUJIOKA
Chief Executive Officer

July 1, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**DEPARTMENT OF PARKS AND RECREATION:
ADOPTION OF RESOLUTIONS APPROVING THE SUBMISSION OF
APPLICATIONS FOR GRANT FUNDS FROM THE RIVERS AND MOUNTAINS
CONSERVANCY GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER,
CLEAN AIR, SAFE NEIGHBORHOODS, AND COASTAL PROTECTION BOND ACT
OF 2002, THE WATER, SECURITY, CLEAN DRINKING WATER, COASTAL AND
BEACH PROTECTION ACT OF 2002, AND THE SAFE DRINKING WATER,
WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND
COASTAL PROTECTION BOND ACT OF 2006
(FIRST AND FOURTH DISTRICTS) (3 VOTES)**

SUBJECT

The Department of Parks and Recreation is requesting adoption of the resolutions to meet the Rivers and Mountains Conservancy grant program guidelines: Santa Fe Dam Campground Development, Schabarum Blueline Stream Restoration, Skyline Trail/Rio Hondo Staging Area Development, Whittier Narrows Equestrian Facility Development, Whittier Narrows Bicycle/Pedestrian Path Development, and Whittier Narrows Riparian/Scrub Raptor Field Restoration Projects. The Department is requesting a total of \$14,890,000 to fund the various phases for these projects.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find the proposed phases of the projects are exempt from the California Environmental Quality Act for the reasons cited herein.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

2. Adopt the resolutions authorizing the Department of Parks and Recreation to submit applications for Santa Fe Dam Campground Development Phase I Planning, Schabarum Blueline Stream Restoration, Skyline Trail/Rio Hondo Staging Area Development, Whittier Narrows Equestrian Facility Development Phase I Planning, Whittier Narrows Bicycle/Pedestrian Path Development, and Whittier Narrows Riparian/Scrub Raptor Field Restoration Projects.
3. Authorize the Director of Parks and Recreation, or his designee, as agent of the County, to accept, contingent upon award, the grant funds, conduct all negotiations, execute and submit all documents including, but not limited to, project grant agreement(s), amendments, and payment requests, which may be necessary for the completion of the projects.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Adoption of the attached resolutions will authorize the County of Los Angeles Department of Parks and Recreation (Department) to submit applications to the State of California Resources Agency for funding from the Rivers and Mountains Conservancy Program (RMC) under the California Clean Water, Clean Air, Safe Neighborhoods, and Coastal Protection Bond Act of 2002, the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Prop 84) for proposed County parks projects listed below. Additionally, the RMC requires the applicant's governing body to certify that the projects are consistent with the Common Ground and Phase II Final Report, as well as local or regional land use plans or programs.

In determining the projects to be submitted to the State, the Department reviewed and assessed various facility needs throughout the County, relative to the eligibility requirements, project feasibility and probability for funding based on the competitive criteria. There are two types of projects for which the Department is applying for grant funding: 1) planning project requests, which would fund pre-construction activity; and 2) complete project funding requests for design and construction costs. The planning project requests are intended to enable the Department to complete project construction documents and thereby increase the County's competitive situation for award of construction funding during future rounds of RMC and Prop 84 grant awards. The RMC grants permit the phased approach to funding projects and pre-construction expenses would be reimbursable whether or not project construction occurs.

The following projects were determined to be eligible and feasible at this time:

Planning Project Requests

Santa Fe Dam Campground Development Phase I Planning Project

The proposed planning phase of the project consists of the following pre-construction elements: planning, design, consultant services, environmental studies, construction documents, and document approval. The design will include installation of fire rings, amphitheater with seating, grading, and native landscaping throughout the camp site.

The Department is requesting \$212,000 in grant funds from RMC for Phase I pre-construction costs only for the Santa Fe Dam Campground Refurbishment Project.

Whittier Narrows Equestrian Facility Development Phase I Planning Project

The proposed planning phase of the project consists of the following pre-construction elements: planning, design, consultant services, environmental studies, construction documents, and document approval. The design will include widening the entryway and installation of gates, signage, landscaping, replacing the infrastructure for the water, electrical, and sewer, new restroom, storage building, and new exterior lighting.

The Department is requesting \$1,137,000 in grant funds from RMC for Phase I pre-construction costs only for the Whittier Narrows Equestrian Facility Development Project.

Complete (Design and Construction) Project Requests

Schabarum Blueline Stream Restoration Project

The proposed project consists of the following: blueline stream restoration, bank naturalization, removal of excess concrete and invasive/non-native plant species, day lighting, native plantings, habitat restoration, and interpretive signage.

The Department is requesting \$2,752,000 in grant funds from RMC to fund the Schabarum Blueline Stream Restoration Project.

Skyline Trail/Rio Hondo Staging Area Development Project

The proposed project consists of the following: landscaping, irrigation, horse water troughs, picnic tables/benches, hitching rails, and bridal fencing.

The Department is requesting \$521,000 in grant funds from RMC to fund the Skyline/Rio Hondo Staging Area Development Project.

Whittier Narrows Bicycle/Pedestrian Path Development Project

The proposed project consists of the following: development of a 3-mile long bicycle and walking exercise path with exercise equipment, warm-up stations, stretching apparatus, education/interpretive signage along the route, and a bio-swale parallel with the path with native planting materials serving as habitat for wildlife amphibian, bird, and insect populations.

The Department is requesting \$10,108,000 in grant funds from RMC to fund the Whittier Narrows Bicycle/Pedestrian Path Development Project.

Whittier Narrows Riparian/Scrub Raptor Field Restoration Project

The proposed project consists of the restoration of the Whittier Narrows Riparian/Scrub Raptor Field.

The Department is requesting \$160,000 in grant funds from RMC to fund the Whittier Narrows Riparian/Scrub Raptor Field Restoration Project.

If the grant applications are awarded by RMC, the Department will confirm project funding with the Chief Executive Office (CEO) prior to acceptance of RMC grants, and will return to the Board to establish a capital project and to seek project budget approval.

Implementation of Strategic Plan Goals

The recommended actions support the County Strategic Plan of Fiscal Responsibility (Goal 4) by increasing the Department's public-private partnerships, managing our resources effectively, and investing in the public infrastructure; Children and Families' Well-Being (Goal 5) by improving the good health, economic well-being, safety and survival, emotional and social well-being, and educational/workforce readiness of the children and families of the County; and Community Services (Goal 6) by improving the quality of life for residents by offering a wide range of services responsive to each community's specific needs.

FISCAL IMPACT/ FINANCING

In the event RMC awards the requested grant funding, the resulting capital project(s) could have an impact to net County cost if necessary supplemental funding from other

sources is not identified. While the amounts requested will fund a significant portion of the projects, additional project funding will likely be required to cover grant-ineligible costs or increases in project cost estimates. The Prop 84 grant program has limitations on reimbursement of project soft costs and indirect overhead charges which could necessitate a portion of total project funding to come from other sources.

OPERATING BUDGET IMPACT

The Department will work with the CEO to determine the appropriate level of operation requirements and available funding if one-time or ongoing costs are required upon completion of the projects. Based on available project information, the Department does not expect any one-time or ongoing costs to be incurred in Fiscal Year 2008-09.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The RMC requires that all proposed projects, as applicable, follow the guidelines and principles identified in the Greater Los Angeles County Integrated Regional Water Management Plan, Los Angeles River Master Plan, San Gabriel River Master Plan, the Watershed Plans for the Rio Hondo, Coyote Creek, Compton Creek, and Upper San Gabriel River (if available). Consistency with these policies is an essential element of the grant agreement required for execution by all successful project applicants.

The overall policy guidelines for the RMC are found in two primary references: the statute which created the RMC, Public Resources Code Section 32600, and *Common Ground, from the Mountains to the Sea*, the watershed and open space plan for the *Los Angeles and San Gabriel River watersheds*, which was adopted by the RMC and further identifies the policies of the agency. The types of projects proposed to be supported by this grant program are consistent with the objectives outlined in *Common Ground*, which includes: creating, expanding, and improving public open space throughout the region; improving access to open space and low impact recreation for all communities and promoting healthy lifestyles; improving habitat quality, quantity, and connectivity through creation, enhancement, preservation, and restoration; connecting open space with a network of trails, accessible as appropriate to the site; establishing riverfront greenways to cleanse water, hold floodwaters and extend open space; optimize water resources by improving the quality of surface and ground water and enhance ground water recharge, to reduce dependence on imported water. The proposed projects are consistent with these objectives.

Departments are required to attach a Grants Management Statement form when filing a Board letter for grants of \$100,000 or more. Grant Management Statement forms for each applicable project are attached.

County Counsel has reviewed and approved the attached resolutions as to form.

ENVIRONMENTAL DOCUMENTATION

The Schabarum Park Blueline Stream Restoration Project is categorically exempt from California Environmental Quality Act (CEQA) according to Sections 15301(i), 15303(e), 15304 (b), and 15333 of the State CEQA Guidelines and Classes 1(j), 3(b), and 4(c) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, because the proposed project provides for minor alteration of existing public facilities or topographical features, new accessory (appurtenant) structures, new gardening or landscaping, and projects to assure the restoration, enhancement, or protection of habitat for fish, plants, or wildlife.

The Skyline Trail/Rio Hondo Staging Area Development Project is categorically exempt from CEQA according to Sections 15303(d) (e) and 15304(b) of the State CEQA Guidelines and Classes 3(a) (b) and 4(c) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, because the proposed project provides for utility extensions to serve construction, new accessory (appurtenant) structures, and new gardening or landscaping.

The Whittier Narrows Bicycle/Pedestrian Path Development Project is categorically exempt from CEQA according to Sections 15303(d) (e) and 15304 (b) of the State CEQA Guidelines and Classes 3(a) (b) and 4(c) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, because the proposed project provides for utility extensions to serve construction, new accessory (appurtenant) structures, and new gardening or landscaping.

The Whittier Narrows Riparian/Scrub Raptor Field Restoration project is categorically exempt from CEQA according to Sections 15301(i), 15304 (b), and 15333 of the State CEQA Guidelines and Classes 1(j) and 4(c) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, because the proposed project provides for minor alteration of existing public facilities or topographical features, new gardening or landscaping, and projects to assure the restoration, enhancement, or protection of habitat for fish, plants, or wildlife.

The Whittier Narrows Equestrian Facility Development and Santa Fe Dam Campground Development projects are in the planning phases only. The necessary environmental documents will be obtained prior to construction.

The Honorable Board of Supervisors
July 1, 2008
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Whittier Narrows Recreation Area and Santa Fe Dam Recreation Areas are federal facilities under the jurisdiction of the United States Army Corps of Engineers and are operated and maintained by the County of Los Angeles Department of Parks and Recreation. As a federal facility, all projects at Whittier Narrows Recreation Area and Santa Fe Dam must comply with the National Environmental Protection Agency (NEPA). The above projects are in compliance with NEPA. Categorical Exclusions will be prepared (prior to adoption of plans and specs) in accordance with 40 CFR 1508.4 and 33d CFR 230.9, that the projects, when considered individually and cumulatively, do not have significant effects on the quality of the human environment.

IMPACT ON CURRENT SERVICES AND PROJECTS

There are no impacts on current services as a result of this action. If funding is awarded, the projects will be accomplished so as to minimize the impact on public use of the affected facilities.

CONCLUSION

Upon approval by your Board, please forward one conformed copy of this letter to the Chief Executive Office, Capital Projects Division, and one conformed copy and one original of each of the resolutions to the Department of Parks and Recreation by July 7, 2008, for submission to the RMC.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:RG:DL
JSE:DJT:PB:zu

Attachments

c: County Counsel
Department of Parks and Recreation

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES**

**APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE
CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOODS, AND
COASTAL PROTECTION BOND ACT OF 2002, THE WATER, SECURITY, CLEAN
DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002, AND THE
SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL,
RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROP 84)**

Santa Fe Dam Campground Development

WHEREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40) in 2002, and the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50), and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) which provides funds for the RMC Grant Program; and

WHEREAS, the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) has been delegated the responsibility for the administration of the grant program in its jurisdiction, setting up necessary procedures; and

WHEREAS, said procedures established by RMC require the Applicant's Governing Body to certify by resolution the approval of the Application before submission of said Application to the State; and

WHEREAS, the Applicant will enter into a Contract with the State of California for the Project;

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles Board of Supervisors hereby:

1. Approves the filing of an Application for local assistance funds from the **RMC Grant Program** under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40) in 2002, or the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50), or the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and
2. Certifies that the Santa Fe Dam Campground Development Project is consistent with local or regional land use plans; and
3. Certifies that the Project is consistent with *Common Ground* and *Phase II Final Reports*; and

4. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project; and
5. Certifies that the Applicant has reviewed and understands the General Requirements and General Policies in the Rivers and Mountains Conservancy Grant Program Guidelines.
6. Appoints the Director of Parks and Recreation, or his designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Applications, agreements, payment requests and so on, which may be necessary for the completion of the Project.


The foregoing resolution was adopted on the 1st day of July, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, Agencies, and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Office,
Clerk of the Board of Supervisors
of the County of Los Angeles

By 
Deputy

APPROVED AS TO FORM:
RAYMOND G. FORTNER, JR.
County Counsel

By 
Christina A. Salseda
Senior Deputy County Counsel

**RESOLUTION OF THE BOARD OF SUPERVISORS
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SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL,
RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROP 84)**

Schabarum Blueline Stream Restoration Project

WHEREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40) in 2002, and the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50), and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) which provides funds for the RMC Grant Program; and

WHEREAS, the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) has been delegated the responsibility for the administration of the grant program in its jurisdiction, setting up necessary procedures; and

WHEREAS, said procedures established by RMC require the Applicant's Governing Body to certify by resolution the approval of the Application before submission of said Application to the State; and

WHEREAS, the Applicant will enter into a Contract with the State of California for the Project;

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles Board of Supervisors hereby:

1. Approves the filing of an Application for local assistance funds from the **RMC Grant Program** under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40) in 2002, or the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50), or the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and
2. Certifies that the Schabarum Blueline Stream Restoration Project is consistent with local or regional land use plans; and

3. Certifies that the Project is consistent with *Common Ground* and *Phase II Final Reports*; and
4. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project; and
5. Certifies that the Applicant has reviewed and understands the General Requirements and General Policies in the Rivers and Mountains Conservancy Grant Program Guidelines.
6. Appoints the Director of Parks and Recreation, or his designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Applications, agreements, payment requests and so on, which may be necessary for the completion of the Project.

The foregoing resolution was adopted on the 18th day of July, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, Agencies, and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Office,
Clerk of the Board of Supervisors
of the County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.

County Counsel

By

Christina A. Salseda

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Senior Deputy County Counsel

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SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL,
RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROP 84)**

Skyline Trail/Rio Hondo Staging Area Development Project

WHEREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40) in 2002, and the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50), and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) which provides funds for the RMC Grant Program; and

WHEREAS, the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) has been delegated the responsibility for the administration of the grant program in its jurisdiction, setting up necessary procedures; and

WHEREAS, said procedures established by RMC require the Applicant's Governing Body to certify by resolution the approval of the Application before submission of said Application to the State; and

WHEREAS, the Applicant will enter into a Contract with the State of California for the Project;

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles Board of Supervisors hereby:

1. Approves the filing of an Application for local assistance funds from the **RMC Grant Program** under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40) in 2002, or the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50), or the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and
2. Certifies that the Skyline Trail/Rio Hondo Staging Area Development Project is consistent with local or regional land use plans; and
3. Certifies that the Project is consistent with *Common Ground* and *Phase II Final Reports*; and

4. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project; and
5. Certifies that the Applicant has reviewed and understands the General Requirements and General Policies in the Rivers and Mountains Conservancy Grant Program Guidelines.
6. Appoints the Director of Parks and Recreation, or his designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Applications, agreements, payment requests and so on, which may be necessary for the completion of the Project.

The foregoing resolution was adopted on the 15th day of July, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, Agencies, and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Office,
Clerk of the Board of Supervisors
of the County of Los Angeles

By

Deputy

APPROVED AS TO FORM:
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County Counsel

By Christina A. Salseda

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Whittier Narrows Bicycle/Pedestrian Path Development Project

WHEREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40) in 2002, and the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50), and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) which provides funds for the RMC Grant Program; and

WHEREAS, the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) has been delegated the responsibility for the administration of the grant program in its jurisdiction, setting up necessary procedures; and

WHEREAS, said procedures established by RMC require the Applicant's Governing Body to certify by resolution the approval of the Application before submission of said Application to the State; and

WHEREAS, the Applicant will enter into a Contract with the State of California for the Project;

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles Board of Supervisors hereby:

1. Approves the filing of an Application for local assistance funds from the **RMC Grant Program** under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40) in 2002, or the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50), or the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and
2. Certifies that the Whittier Narrows Bicycle/Pedestrian Path Development Project is consistent with local or regional land use plans; and
3. Certifies that the Project is consistent with *Common Ground* and *Phase II Final Reports*; and

4. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project; and
5. Certifies that the Applicant has reviewed and understands the General Requirements and General Policies in the Rivers and Mountains Conservancy Grant Program Guidelines.
6. Appoints the Director of Parks and Recreation, or his designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Applications, agreements, payment requests and so on, which may be necessary for the completion of the Project.

The foregoing resolution was adopted on the 1st day of July, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, Agencies, and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Office,
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Whittier Narrows Equestrian Facility Development

WHEREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40) in 2002, and the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50), and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) which provides funds for the RMC Grant Program; and

WHEREAS, the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) has been delegated the responsibility for the administration of the grant program in its jurisdiction, setting up necessary procedures; and

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2. Certifies that the Whittier Narrows Equestrian Facility Development Project is consistent with local or regional land use plans; and
3. Certifies that the Project is consistent with *Common Ground* and *Phase II Final Reports*; and

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2. Certifies that the Whittier Narrows Riparian/Scrub Raptor Field Restoration Project is consistent with local or regional land use plans; and

3. Certifies that the Project is consistent with *Common Ground* and *Phase II Final Reports*; and
4. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project; and
5. Certifies that the Applicant has reviewed and understands the General Requirements and General Policies in the Rivers and Mountains Conservancy Grant Program Guidelines.
6. Appoints the Director of Parks and Recreation, or his designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Applications, agreements, payment requests and so on, which may be necessary for the completion of the Project.

The foregoing resolution was adopted on the 1st day of July, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, Agencies, and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Office
Clerk of the Board of Supervisors
County of Los Angeles

By

Deputy

APPROVED AS TO FORM:
RAYMOND G. FORTNER, JR.
County Counsel

By Christina A. Salseda

Christina A. Salseda

Senior Deputy County Counsel

Los Angeles County Chief Executive Office

Grant Management Statement for Grants \$100,000 or More

| | | |
|--|--|--|
| Department: County of Los Angeles Department of Parks and Recreation | | |
| Grant Project Title and Description | | |
| <p>Santa Fe Dam Campground Development Project: The proposed planning phase of the project consists of the following pre-construction elements: planning, design, consultant services, environmental studies, construction documents, and document approval. The design will include installation of fire rings, amphitheater with seating, grading, and native landscaping throughout the camp site.</p> | | |
| Funding Agency | Program (Fed. Grant #/State Bill or Code #) | Grant Acceptance Deadline (Application) |
| The Resources Agency | Rivers and Mountains Conservancy Program | June 6, 2008 |
| Total Amount of Grant Funding: \$212,121 | | County Match: |
| Grant Period: 3 years | Begin Date: 10/1/08 | End Date: 10/1/2011 |
| Number of Personnel Hired Under This Grant: | Full Time: N/A | Part Time: N/A |
| <u>Obligations Imposed on the County When the Grant Expires</u> | | |
| Will all personnel hired for this program be informed this is a grant-funded program? | Yes: | No: <u>N/A</u> |
| Will all personnel hired for this program be placed on temporary ("N") items? | Yes: | No: <u>N/A</u> |
| Is the County obligated to continue this program after the grant expires? | <u>Yes:</u> | No: |
| If the County is not obligated to continue this program after the grant expires, the Department will: | N/A | <u>N/A</u> |
| a.) Absorb the program cost without reducing other services | Yes: | No: |
| b.) Identify other revenue sources (describe below) | | |
| Safe Neighborhood Parks Proposition of 1992 (Prop A) | Yes: | No: |
| c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant. | Yes: | No: |
| Impact of additional personnel on existing space: | | |
| No additional personnel will be hired under this grant. | | |
| Other requirements not mentioned above: | | |
| None | | |

Department Head Signature: _____

Date: _____



6/18/08

Los Angeles County Chief Executive Office

Grant Management Statement for Grants \$100,000 or More

Department: County of Los Angeles Department of Parks and Recreation

Grant Project Title and Description

Schabarum Blueline Stream Restoration Project: The proposed project consists of the following: blueline stream restoration, bank naturalization, removal of excess concrete and invasive/non-native plant species, day lighting, native plantings, habitat restoration, and interpretive signage.

| | | |
|-----------------------|--|--|
| Funding Agency | Program (Fed. Grant #/State Bill or Code #) | Grant Acceptance Deadline (Application) |
| The Resources Agency | Rivers and Mountains Conservancy Program | June 6, 2008 |

| | |
|--|---|
| Total Amount of Grant Funding: \$2,752,088 | County Match: None |
| Grant Period: 3 years | Begin Date: 10/1/08 End Date: 10/1/2011 |
| Number of Personnel Hired Under This Grant: | Full Time: N/A Part Time: N/A |

Obligations Imposed on the County When the Grant Expires

| | | |
|---|------------|----------------|
| Will all personnel hired for this program be informed this is a grant-funded program? | Yes: | No: <u>N/A</u> |
| Will all personnel hired for this program be placed on temporary ("N") items? | Yes: | No: <u>N/A</u> |
| Is the County obligated to continue this program after the grant expires? | <u>Yes</u> | No: |
| If the County is not obligated to continue this program after the grant expires, the Department will: | N/A | <u>N/A</u> |
| a.) Absorb the program cost without reducing other services | Yes: | No: |
| b.) Identify other revenue sources (describe below) | | |
| None | Yes: | No: |
| c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant. | Yes: | No: |

Impact of additional personnel on existing space:

No additional personnel will be hired under this grant.

Other requirements not mentioned above:

None

Department Head Signature: _____

Date: _____

6/18/08

Los Angeles County Chief Executive Office

Grant Management Statement for Grants \$100,000 or More

| | | |
|--|--|--|
| Department: County of Los Angeles Department of Parks and Recreation | | |
| Grant Project Title and Description | | |
| Skyline Trail/Rio Hondo Staging Area Development: The project consists of landscaping and irrigation, horse water troughs, picnic tables/benches, hitching rails, and bridal fencing. | | |
| Funding Agency | Program (Fed. Grant #/State Bill or Code #) | Grant Acceptance Deadline (Application) |
| The Resources Agency | Rivers and Mountains Conservancy Program | June 6, 2008 |
| Total Amount of Grant Funding: \$520,831 County Match: None | | |
| Grant Period: 3 years | Begin Date: 10/1/08 | End Date: 10/1/2011 |
| Number of Personnel Hired Under This Grant: | Full Time: N/A | Part Time: N/A |
| <u>Obligations Imposed on the County When the Grant Expires</u> | | |
| Will all personnel hired for this program be informed this is a grant-funded program? | Yes: | No: <u>N/A</u> |
| Will all personnel hired for this program be placed on temporary ("N") items? | Yes: | No: <u>N/A</u> |
| Is the County obligated to continue this program after the grant expires? | <u>Yes</u> | No: |
| If the County is not obligated to continue this program after the grant expires, the Department will: | N/A | <u>N/A</u> |
| a.) Absorb the program cost without reducing other services | Yes: | No: |
| b.) Identify other revenue sources (describe below) | Yes: | No: |
| c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant. | Yes: | No: |
| Impact of additional personnel on existing space: | | |
| No additional personnel will be hired under this grant. | | |
| Other requirements not mentioned above: None | | |

Department Head Signature: _____

Date: _____

6/18/08

Los Angeles County Chief Executive Office

Grant Management Statement for Grants \$100,000 or More

Department: County of Los Angeles Department of Parks and Recreation

Grant Project Title and Description

Whittier Narrows Bicycle/Pedestrian Path Development Project: The proposed project consists of the following: development of a 3-mile long bicycle and walking exercise path with exercise equipment, warm-up stations, stretching apparatus, education/interpretive signage, and a bio-swale; native plant materials; and habitat for wildlife amphibian, bird, and insect populations.

Funding Agency

The Resources Agency

Program (Fed. Grant #/State Bill or Code #)

Rivers and Mountains Conservancy Program

Grant Acceptance

Deadline (Application)

June 6, 2008

Total Amount of Grant Funding: 10,108,252

County Match: \$500,000

Grant Period: 3 years

Begin Date: 10/1/08

End Date: 10/1/2011

Number of Personnel Hired Under This Grant:

Full Time: N/A

Part Time: N/A

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program?

Yes:

No: N/A

Will all personnel hired for this program be placed on temporary ("N") items?

Yes:

No: N/A

Is the County obligated to continue this program after the grant expires?

Yes:

No:

If the County is not obligated to continue this program after the grant expires, the Department will:

N/A

N/A

a.) Absorb the program cost without reducing other services

Yes:

No:

b.) Identify other revenue sources (describe below)

First Supervisorial District Discretionary Funds

Yes:

No:

c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.

Yes:

No:

Impact of additional personnel on existing space:

No additional personnel will be hired under this grant.

Other requirements not mentioned above: None

Department Head Signature:



Date:

6/18/08

Los Angeles County Chief Executive Office

Grant Management Statement for Grants \$100,000 or More

Department: County of Los Angeles Department of Parks and Recreation

Grant Project Title and Description

Whittier Narrows Equestrian Facility Development Project: The proposed planning phase of the project consists of the following pre-construction elements: planning, design, consultant services, environmental studies, construction documents, and document approval. The design will include widening of the entryway and installation of gates, signage, landscaping, replacing the infrastructure for water, electrical and sewer, new restroom, storage building, and new exterior lighting.

Funding Agency

The Resources Agency

Program (Fed. Grant #/State Bill or Code #)

Rivers and Mountains Conservancy Program

Grant Acceptance

Deadline (Application)

June 6, 2008

Total Amount of Grant Funding: 1,137,480

County Match: None

Grant Period: 3 years

Begin Date: 10/1/08

End Date: 10/1/2011

Number of Personnel Hired Under This Grant:

Full Time: N/A

Part Time: N/A

Obligations Imposed on the County When the Grant Expires

| | | |
|---|------------|----------------|
| Will all personnel hired for this program be informed this is a grant-funded program? | Yes: | No: <u>N/A</u> |
| Will all personnel hired for this program be placed on temporary ("N") items? | Yes: | No: <u>N/A</u> |
| Is the County obligated to continue this program after the grant expires? | <u>Yes</u> | No: |
| If the County is not obligated to continue this program after the grant expires, the Department will: | N/A | <u>N/A</u> |
| a.) Absorb the program cost without reducing other services | Yes: | No: |
| b.) Identify other revenue sources (describe below) | Yes: | No: |
| c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant. | Yes: | No: |

Impact of additional personnel on existing space:

No additional personnel will be hired under this grant.

Other requirements not mentioned above: None

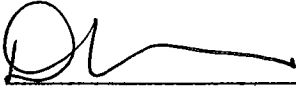
Department Head Signature: _____

Date: _____

6/18/08

Los Angeles County Chief Executive Office
Grant Management Statement for Grants \$100,000 or More

| | | |
|---|--|--|
| Department: County of Los Angeles Department of Parks and Recreation | | |
| Grant Project Title and Description | | |
| Whittier Narrows Riparian/Scrub Raptor Field Restoration Project: The proposed project consists of the restoration of the Scrub Raptor Field at the Whittier Narrows Nature Center. | | |
| Funding Agency | Program (Fed. Grant #/State Bill or Code #) | Grant Acceptance Deadline (Application) |
| The Resources Agency | Rivers and Mountains Conservancy Program | June 6, 2008 |
| Total Amount of Grant Funding: \$160,000 County Match: In-Kind | | |
| Grant Period: 3 years | Begin Date: 10/1/08 | End Date: 10/1/2011 |
| Number of Personnel Hired Under This Grant: | Full Time: N/A | Part Time: N/A |
| <u>Obligations Imposed on the County When the Grant Expires</u> | | |
| Will all personnel hired for this program be informed this is a grant-funded program? | Yes: | No: <u>N/A</u> |
| Will all personnel hired for this program be placed on temporary ("N") items? | Yes: | No: <u>N/A</u> |
| Is the County obligated to continue this program after the grant expires? | <u>Yes:</u> | No: |
| If the County is not obligated to continue this program after the grant expires, the Department will: | N/A | <u>N/A</u> |
| a.) Absorb the program cost without reducing other services | Yes: | No: |
| b.) Identify other revenue sources (describe below) | Yes: | No: |
| c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant. | Yes: | No: |
| Impact of additional personnel on existing space: | | |
| No additional personnel will be hired under this grant. | | |
| Other requirements not mentioned above: None | | |

Department Head Signature: 

Date: 6/18/08